MINUTES

State Board of Registration for Architects and Landscape Architects

Meeting Held Wednesday, November 14, 2007

Indiana Government Center-South 402 West Washington Street, Rm. W072 Indianapolis, Indiana

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

Mr. Rausch called the meeting to order at 9:02 a.m. Indiana Government Center South, in Room W072, 402 West Washington Street, Indianapolis, Indiana and declared a quorum in accordance with Indiana Code § 25-4-1.

Members Present:

David Rausch, Chairperson Jerome Eide Dale Stickel David Gorden Matthew Kelty Chester Michell Richard Fetz Joann Green

Members Not Present:

State Officials Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency Mary Kate Adams, Assistant Board Director, Indiana Professional Licensing Agency Kevin Moore, Case Manager, Indiana Professional Licensing Agency Donna Sembroski, Advisory Counsel, Office of the Attorney General

II. ADOPTION OF THE AGENDA

Board Action: A motion was made to adopt the agenda.

Gorden/Kelty Motion carried 6/0/0

III. ADOPTION OF THE MINUTES FROM THE SEPTEMBER 12, 2007 MEETING OF THE BOARD

Board Action: A motion was made to adopt the minutes.

Michell/Gorden Motion carried 7/0/0

IV. REPORT FROM OFFICE OF THE ATTORNEY GENERAL

By Liaison for the Board and/or Gabrielle Owens

No report was given.

V. ADMINISTRATIVE HEARINGS

None.

ARCH Minutes November 14, 2007

VI. DELIBERATION AND POSSIBLE ISSUANCE OF FINAL ORDER

None.

VII. PERMIT/LICENSURE APPLICATIONS

Board Action: A motion was made and seconded to approve all recommendations and decisions made by the Board members on applications for licensure that were reviewed throughout the Board meeting.

Fetz/Green Motion carried 8/0/0

VIII. ARCHITECTS - VALIDATION OF SCORES AND APPROVAL FOR LICENSURE

- A. Brian Bohlender
- B. Phillip Wink
- C. Zachary Evans
- D. Andrew Roche

Board Action: A motion was made to validate the architect scores for the above listed applicant(s) and approve them for licensure.

Michell/Stickel Motion carried 8/0/0

IX. LANDSCAPE ARCHITECTS VALIDATION OF SCORES AND APPROVAL FOR LICENSURE

None

X. PETITIONS FOR REVIEW

None

XI. REVIEW OF PROBATIONARY REPORTS

None

XII. DISCUSSION ITEMS

Requests for Waivers: The request must be substantiated with supporting documentation and must be attested to, according to law. Staff is to check with other IPLA boards and the Illinois board to see what they allow for timelines to earn the deficient CE.

- **A.** Thomas M. Meredith Re: Request for Waiver of C.E.
- **B.** Michael G. Whitecotton Re: Request for Waiver of C.E.
- C. Clinton E. Hutchcraft Re: Request for Waiver of C.E.
- **D.** Dennis M. Leeds Re: Request for Waiver of C.E.
- E. Jerry Firestone

Re: Request for Waiver of C.E.

Board Action: A motion was made to grant the waivers and allow them up to 6 months to earn the 24 hours of C.E. for the 2005 – 2007 cycle.

> Eide/Michell Motion carried 7/1/0 (Gorden opposed)

F. Election of Officers

Re: 2008

Board Action: A motion was made to nominate the following slate for officers.

Chair:

Jed Eide

Vice-Chair:

Matthew Kelty

Board Liaison: Richard Fetz

Gorden/Green Motion carried 8/0/0

XIII. **BOARD DIRECTOR'S REPORT**

No report was given.

XIV. **OLD/NEW BUSINESS**

A. Proposed Amendments to Indiana Code 25-4 and Title 804 of the Indiana Administrative Code

No new changes were discussed at this time.

B. Requirements for ARE Exam – Timing (IC 25-4-1-7 and IC 25-1-9.5)

Please see Legislative Changes Update below.

C. Legislative Changes Update

All is well with regard to the proposed legislative changes to IC 25-4-1-8 concerning reciprocal applicants and changes to IC 25-4-1-7 and add IC 25-4-1-9.5 concerning ARE Exam timing and the IDP requirements. We are now in the process of finding a sponsor. Our Legislative Team leaders are working on this.

D. Rule Promulgation Update

The Notice of Intent was published in the Register on October 10, 2007 for the rules concerning the definition of Design Discipline and the creation of the Investigative Fund as ordered by the legislature. We are now working on the fiscal impact statements and should be ready for the public hearing at the January meeting.

E. Renewal Process

Ms. Jones reported the numbers to the board that 1500 have renewed out of a possible 3193.

F. AIA Presentation for New Licensees

Re: Jason Shelley, Executive Director, AIA (American Institute of Architects)

Jason Shelley discussed the presentation hosted by AIA for new licensees in January 2008. Corrie Meyer, past President of Indiana Chapter of ASLA (American Society of Landscape Architects) will work with Jason in putting together the program. The board discussed possible dates and locations. (Possible locations: the Supreme Court Chamber, Governor's Mansion, Statehouse, World War Memorial, State Museum, etc.)

G. Director's Conference for Board Chairs Sponsored by NCARB: Jed Eide

Mr. Eide reported that a new strategic plan for NCARB was discussed at the conference. He handed out a memorandum from the conference which was entitled *Thirty-Five Trends to Watch in 2007-2008*, which was very enlightening.

H. Review of Letter from Mr. Steele re: Violation of Code

Mr. Steele received a letter from the Office of the Attorney stating that the State Board of Registration for Architects and Landscape Architects found that he was in violation of the code. Mr. Steele contacted Mr. Gorden expressing his concerns about the letter. Mr. Gorden wanted to bring the matter to the board to discuss the fact that he did not recall voting on the matter. The Staff is to contact the Office of the Attorney General about the letter and the contents of the letter expressing what board action was taken. (Copies of the correspondence are on file.)

XV. ADJOURNMENT

There being no further business and having completed its duties, the meeting of the Board of Registration for Architects and Landscape Architects adjourned at 12:48 p.m.

Jed Eide – Chairperson

1.9.04

Date

State Board of Registration for Architects and Landscape Architects

BOARD OF REGISTRATION FOR ARCHITECTS AND LANDSCAPE ARCHITECTS November 14, 2007

APPLICATIONS FOR ARCHITECT EXAMINATION

	APP/TAB/DEN
Brown, Bradley	J 1
Brown, Bradley Brown, Brendan T.	1 \(1 \)

APPLICATIONS FOR ARCHITECT RECIPROCAL REGISTRATION

	APP/TAB/DEN
Jensen, William (Prev. Tbld.)	JII
Appelmann, Donald	
Barnett, John Thomas	111
Borgeson, Carl Richard	
Cochran, Keith	
Fries, Michael	711
Cororran, Charles	
Cunnigham, Robert	
Demarest, David	
Franklin, Robert	-
Henebry, David J	
Kennedy, Christopher	V 1 1
Klai, John	√ / I
Lamprecht, Loren	7 1
Landers, Naaman	7
Mackin, John P.	-
Meissner, John	7
Meyers, Christopher Paul	- - - - - - -
Muniz, Taylor	V 1
Nehmer, Jonathan	
Noe, Gerald	- - -
Otis, Gregory	- 1 1
Ozell, Phillil	1 1 1
Paul, Kamal	1 1 ENO SSN # No action
Pellettieri, Mark	VII takeu
Ruiz, Steven	- - - -
Sarkar, Debashis	√ / I
Shanahan, Michael	*

Smith, Julian	V 1 1
Smith, Timothy	1,7,1
Thomas, William	711
Travis, Charles	1 1
	
APPLICATIONS FOR LA	ANDSCAPE ARCHITECT EXAMINATION
	APP/TAB/DEN
Metz, Randall	<u> </u>
APPLICATIONS FOR LANDSCA	PE ARCHITECT RECIPROCAL REGISTRATION
	APP/TAB/DEN
Marlow, Christopher	<u> </u>
APPLICATIONS F	OR ARCHITECT CORPORATION: